Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room

October 19, 2020 6:00 p.m.

I. The president called the meeting to order at 6:01 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Stick Raughton, Jerry Scheets, Jamie Mickler, Sherrie Raughton, and Keith Medford

- II. No citizens present
- III. Motion to approve consent agenda items was made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- IV. Motion to sell the 2000 bus made by Jamie Mickler. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Superintendent's Report
- VI. Closed session The president declared the meeting adjourned into closed session pursuant to the following section of the Texas Open Meetings Act Texas Government Code 551.074 at 6:34 p.m.

The president adjourned the board from closed session pursuant to the following sections of the Texas Open Meetings Act –Texas Government Code 551.074 at 7:09 p.m.

- VII. Motion made to approve a one year extension of the superintendent's contract made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- VIII. Adjournment: The president adjourned the meeting at 7:10 pm.

Dana Pendergraft, President Da

Date

Sherrie Raughton, Secretary

Date